

Arizona Commission on Medical Education and Research
AGENDA

Tuesday, September 26, 2006

4:30 to 5:30 p.m.

(PLEASE NOTE LOCATION CHANGE)

Location: 550 East Van Buren

3^d Floor Conference Room

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| 1. Welcome and Introductions | Governor Napolitano |
| 2. Review and Approval of June 5, 2006 Minutes | Governor Napolitano |
| 3. CTSA Presentation | Keith Joiner, University of Arizona Jeff Trent, TGen |
| 4. UA College of Medicine – Update | Keith Joiner, University of Arizona Beth Schermer, University of Arizona |
| 5. ASU Department of Biomedical Informatics – Program Update | Sethuraman Panchanathan Arizona State University |
| 6. Phoenix Biomedical Campus Expansion <ul style="list-style-type: none">◦ ABOR funding for ABC2, Education Building and Campus Planning | President Shelton, UA President Crow, ASU |
| 7. Clinical Relationships | Keith Joiner, University of Arizona Beth Schermer, University of Arizona Jacque Chadwick, University of Arizona |
| 8. Executive Session for the purposes of Discussing confidential matters as set forth in A.R.S. §38-431.03(A)(3) and/or (A)(4). | |
| 9. Future Meeting Dates | Governor Napolitano |
| 10. Final Comments | Governor Napolitano |
| 11. Adjourn | |
| Tour of New Buildings | |

Arizona Commission on Medical Education and Research
MINUTES
June 5, 2006
4:00 – 5:30 p.m.
8th Floor Conference Room
State Capitol Executive Tower
Phoenix, Arizona

Members Present

The Honorable Janet Napolitano (Chair)
Peter Likins
Betsey Bayless
John Boyd, MD, for Linda Hunt
Tim Nelson (staff)

Peter Fine
The Honorable Phil Gordon
John W. Murphy
The Honorable Carolyn Allen

1. Approval of April 3, 2006 Minutes

Upon a duly made motion, the Commission unanimously approved the minutes of the April 3, 2006 meeting.

2. Coordinating Committee Update

George Davis, University of Arizona Provost and Chairman of the ACMER Coordinating Committee, presented the Coordinating Committee's update, focusing on the state's physician shortage and the importance of moving forward with COM expansion, including the development of the next educational building and ABC2.

3. Physician Workforce Report and Related Initiatives

COM Dean Keith Joiner presented recent data on physician workforce projections and the healthcare delivery system. Dean Joiner's slide presentation included data that indicate that the US, and especially Arizona, faces a critical physician shortage. He also presented data from England on preventive care that found that the UK population fared significantly better on measures of prevention and management of chronic disease care than US patients. Dean Joiner stressed that one of the missions of the COM is to develop new models of care to improve health outcomes in Arizona.

4. Phoenix Biomedical Campus

Rick Naimark, Deputy Manager of the City of Phoenix, and Vice Dean Beth Schermer presented updates from the ABC2 working group. The working group is identifying potential collaborators for ABC2. The City of Phoenix plans to ask its City Council for authority to issue an RFQ for development proposals for ABC2 on

the Phoenix Biomedical Campus and for a separate research facility located near the Phoenix Biomedical Campus. Mr. Naimark reported that private developers have expressed an interest in research space development, including ABC2. President Likins noted that such an interest had previously been expressed in Tucson but is less likely to materialize without substantial lease commitments.

Mayor Gordon asked whether ACMER members had any objection to the City of Phoenix's plans to proceed with RFQs for potential development proposals. No objections were raised.

Beth Schermer also reported on plans for an expanded medical education building. Current projections are that the building would need to be approximately 310,000 gross square feet to accommodate the projected full expansion of the medical school to 150 students per class in Phoenix.

Mr. Naimark reviewed the master planning process for the Phoenix Biomedical Campus. The Phoenix Biomedical Campus Steering Committee will meet over the summer to review planning to date. Once this is complete, City staff will prepare a recommendation for the City Council to issue an RFQ for specific comprehensive development planning services.

5. College of Medicine – Phoenix Program Update

Beth Schermer then reported on academic program development, including faculty and administrative recruitment, curriculum and program development, and rehabilitation of the historic buildings on the Phoenix Biomedical Campus. The search for a new Vice Dean for the Phoenix Program is progressing, with candidates being scheduled for two-day visits in Phoenix and Tucson. Finally, COM hopes to be moving into its downtown historical buildings site in August.

6. ASU Biomedical Informatics Update

David Young of ASU reported on the progress of the Department of Biomedical Informatics. The recruitment for a BMI director is underway, and leading candidates have been identified. With respect to curriculum, a proposal for a concentration on Biomedical Informatics has been submitted for approval.

7. Executive Session

There was no Executive Session.

8. Closing Remarks and Adjournment

Governor Napolitano noted that President Likins was retiring from the presidency of the U of A and that this would be his final Commission meeting. She led the

ACMER members in congratulating and thanking President Likins for his service on the Commission and for his commitment and vision for the success of the COM.

Thereafter, the Commission adjourned at approximately 5:00 p.m.

Next Meeting

The next ACMER meeting was set for September 11, 2006 at 4:00 p.m. It was hoped that future meetings would occur at the new COM site.

Date Approved _____